

**BOARD AGENDA
SPECIAL MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
April 29th, 2021
4:00 P.M.**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 158, Tillman County, Oklahoma will hold a Special meeting on April 29th, at 4:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15th St, Frederick, Oklahoma.

1. Call to Order
 - Flag Salute
 - Prayer
2. Proposed executive session to have confidential communications with legal counsel regarding pending investigation and claim related to ransomware attack with the advice of the attorney that disclosure will seriously impair the ability of the public body to conduct a pending investigation or proceed in the public interest. 25O.S. 307(B)(4)
3. Vote to convene in executive session
4. Acknowledge return to open session.
5. Discussion and possible vote regarding pending investigation and authorization for the Superintendent to pay KIVU Consulting up to (DOLLAR AMOUNT) to investigate and remediate ransom ware attack.
6. Adjournment

This agenda was posted April 28, 2021 at 9:00 p.m. on the front door of the Administration office.

Shannon Vanderburg
Superintendent